Date 12-1-15 Time 10.15 am Notice was posted.

## NOTICE OF MEETING OF THE PUBLIC FACILITIES PROTECTION CORPORATION

The Public Facilities Protection Corporation Board of Directors will conduct a meeting on Thursday, December 3, 2015 at 9:00 a.m. in the Comptroller's Office, Room 212 City Hall.

## **AGENDA:**

The Agenda will include the following:

- 1. Approval of minutes from the meeting dated Thursday, November 19, 2015.
- 2. Review of Proposals for Consulting Services for the City's Workers' Compensation Program and Selection of Consultant.